239	9/20/2002 Higgins	Anavian			\$60,000.00
7	1/16/2003 Higgins	Anavian			\$100,000.00
8	5/9/2003 Higgins	Anavian	X		\$50,000.00
9	5/12/2003 Higgins	Anavian			\$50,000.00
10	5/12/2004 Higgins	Anavian	X		\$50,000.00
11	6/20/2003 Higgins	Clamyer	X		\$50,000.00
12	5/5/2003 Higgins	Clamyer			\$50,000.00
13	5/23/2003 Higgins	Flammang	X		\$7,000.00
119	9/23/2003 Tansy	Higgins		\$20,000.00	
120	12/31/2002 Tansy	Higgins	X	\$20,000.00	
121	3/31/2003 Van Pelt	Higgins	X	\$100,000.00	
122	6/25/2002 Anavian	Higgins	X	\$75,000.00	
125	7/1/2002 Encore	Higgins	X	\$32,000.00	
126	9/27/2002 Anavian	Higgins	X	\$50,000.00	
127	11/1/2002 Anavian	Higgins	X	\$60,000.00	
107	3/31/2003 Lederman	Higgins	X	\$100,000.00	
109	12/31/2002 Rita	Higgins	X	\$17,500.00	
110	1/3/2002 Star	Higgins	X	\$44,813.96	
111	3/21/2002 Star	Higgins	X	\$24,694.00	
112	6/26/2002 Star	Higgins	X	\$100,000.00	
113	9/26/2003 Tansy	Higgins		\$80,000.00	
114	2/26/2003 Tansy	Higgins		\$100,000.00	
115	6/12/2003 Tansy	Higgins	X	\$22,000.00	
116	9/3/2003 Tansy	Higgins		\$50,000.00	
117	9/4/2003 Tansy	Higgins		\$85,000.00	
118	9/9/2003 Tansy	Higgins		\$60,000.00	
1	6/28/2004 Anavian	Higgins		\$15,000.00	
2	12/5/2002 Anavian	Higgins	X	\$50,000.00	
3	12/11/2002 Anavian	Higgins	X	\$43,000.00	
4	12/27/2002 Anavian	Higgins	X	\$75,000.00	
5	12/31/2002 Anavian	Higgins	X	\$7,500.00	
6	10/18/2004 Clamyer	Higgins		\$50,000.00	
129	12/31/2002 Lespan	Higgins	X	\$30,000.00	
130	2/28/2003 Lederman	Higgins	•	\$50,000.00	
131	4/28/2003 Clamyer	Higgins	X	\$50,000.00	***************************************
132	7/30/2003 Tansy	Higgins		\$200,000.00	
133	9/19/2003 Tansy	Higgins	***************************************	\$60,000.00	
138	4/2/2001 Higgins	Leyla			\$3,000.00
139	4/23/2001 Higgins	Leyla			\$5,000.00
14	11/4/2004 Higgins	Nash	X		\$40,000.00
15	12/2/2004 Higgins	Nash			\$5,000.00
252	5/15/2003 Higgins	Piero	X		\$50,000.00
17	3/15/2003 Higgins	Piero			\$50,000.00
251	5/14/2003 Higgins	Piero	X		\$50,000.00
254	1/21/2003 Higgins 5/15/2003 Higgins	Procapui Procapui	***************************************		~~~

Received by Prod	Amount
**************************************	\$60,000.00
255	\$100,000.00
**************************************	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$50,000.00
	\$7,000.00
	\$20,000.00
·	\$20,000.00
20.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1.1	\$100,000.00
	\$75,000.00
	\$32,000.00
	\$50,000.00
·	\$60,000.00
	\$100,000.00
	\$17,500.00
	\$44,813.96
	\$24,694.00
	\$100,000.00
	\$80,000.00
terrens de de Conses se el 1888 de sensente del Consessità (1880 de sense se 1800 de sense se 1800 de sense se	\$100,000.00
	\$22,000.00
	\$50,000.00
**************************************	\$85,000.00
	\$60,000.00
	\$15,000.00
	\$50,000.00
	\$43,000.00
	\$75,000.00
	\$7,500.00
	\$50,000.00
	\$30,000.00
water	\$50,000.00
	\$50,000.00
	\$200,000.00
	\$60,000.00
and the same of the control of the same of	\$3,000.00
	\$5,000.00
	\$40,000.00
	\$5,000.00
00 V (Say	\$50,000.00
	\$50,000.00
* 400.000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00

Sent by Higgins to	Received by H	Verified	Receiver	Sender	Date	Numb
			Procapui	Higgins	5/17/2003	256
			Procapui	Higgins	5/23/2003	257
			Procapui	Higgins	5/23/2003	258
			Procapui	Higgins	6/6/2003	259
		Х	Procapui	Higgins	12/8/2003	261
\$60,000.00		Χ	Procapui	Higgins	12/12/2002	277
\$100,000.00		X	Procapui	Higgins	12/16/2002	278
			Procapui	Higgins	7/18/2002	175
		X	Procapui	Higgins	7/16/2002	176
		X	Procapui	Higgins	7/10/2002	177
		X	Procapui	Higgins	7/9/2002	178
-		X	Procapui	Higgins	7/8/2002	179
		X	Procapui	Higgins	7/3/2002	180
		X	Procapui	in a second	12/9/2002	181
		X	Procapui	Augustania and a series and a s	7/2/2002	182
		X	Procapui	Higgins	6/27/2002	183
		X	Procapui	Higgins	6/24/2002	185
		X	Procapui	·	6/17/2002	186
		X	Procapui	· i	6/13/2002	187
	***************************************	X	Procapui	de la companya de la	6/12/2002	188
***************************************			Procapui		6/2/2002	189
www.co.co.co.co.co.co.co.co.co.co.co.co.co.		X	Procapui	who were an accommon accommon arrangement	5/30/2002	191
		Х	Procapui	· ·	5/21/2002	194
		X	Procapui		5/16/2002	195
		X	Procapui		5/14/2002	197
		X	Procapui		5/14/2002	198
			Procapui		5/9/2002	199
	······································		Procapui		5/2/2002	200
			Procapui		4/23/2002	201
***************************************		X	Procapui	and the second s	12/11/2002	203
		X	Procapui	Higgins	n commence de la commence del la commence de la com	204
		X	Procapui		3/19/2002	205
		X	Procapui		3/19/2002	206
		X	Procapui		3/22/2002	208
		**************************************	Procapui		2/12/2002	212
		X	Procapui		A 100 CO	84
<u> </u>		X	Procapui		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	85
Section 1997 Community of the Community			Procapui		2/16/2002	213
			Procapui	an ilanguage and a second and a	2/18/2002	215
		X	Procapui		11/8/2002	222
	1	X	Procapui			225
\$		X	Procapui		A STATE OF THE STA	227
		X	Procapui			228
		X	Procapui	**************************************		230
		X	Procapui			231
		X	Procapui		discussioner experience accommon commence of	232

Received by Proc	Amount
\$50,000.00	\$50,000.00
\$63,000.00	\$63,000.00
\$90,000.00	\$90,000.00
\$35,000.00	\$35,000.00
\$100,000.00	\$100,000.00
\$60,000.00	
titi oo ahaa tata iyaa ahaa kaa kaa ahaa ahaa ahaa ahaa aha	\$60,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$25,000.00	\$25,000.00
\$100,000.00	\$100,000.00
\$125,000.00	\$125,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$135,000.00	\$135,000.00
\$80,000.00	\$80,000.00
\$100,000.00	\$100,000.00
\$7,086.10	\$7,086.10
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$60,000.00	\$60,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$83,816.20	\$83,816.20
\$100,000.00	\$100,000.00
\$125,000.00	\$125,000.00
\$60,000.00	***************************************
CONTRACTOR	\$60,000.00
\$30,000.00	\$30,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$5,000.00	\$5,000.00
\$200,000.00	\$200,000.00
\$60,000.00	\$60,000.00
\$165,000.00	\$165,000.00
\$135,000.00	\$135,000.00
\$50,000.00	\$50,000.00

umb	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins t
×	10/21/2002	Higgins	Procapui			
237	9/27/2002	Higgins	Procapui	X		
238	9/20/2002	Higgins	Procapui	X		
240	9/12/2002	Higgins	Procapui	Χ		
241	9/5/2002	Higgins	Procapui	X		
242	9/3/2002	**************************************	Procapui	x	0.000	
243	8/28/2002	San san anno an a cara mana a san anno anno anno anno anno anno	Procapui	X		have
244	12/3/2002		Procapui	X		ALL DO TO THE REAL PROPERTY OF THE PARTY OF
245	8/27/2002		Procapui	X		
246	8/23/2002		Procapui	X		
247	8/22/2002	······································	Procapui	X		
248	8/21/2002		Procapui	X		***************************************
18	1/2/2003		Procapui	X		· · · · · · · · · · · · · · · · · · ·
19	1/3/2003	granden on approximation of the contract of th	Procapui	X		
20	1/7/2003		Procapui			~ 45500
21	1/1/2003		Procapui			
			Procapui			
22	1/22/2003		~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~			***************************************
23	2/3/2003	. <u></u>	Procapui			
24	2/19/2003		Procapui			
25	3/5/2003	· ·	Procapui	X		
26	3/10/2003	when a commence were an arranged to the filter of	Procapui	X		\$1000000000000000000000000000000000000
27	3/13/2003	America Company	Procapui			
28	4/2/2003	Higgins	Procapui	X		
29	5/5/2003	Higgins	Procapui			
30	5/8/2003	Higgins	Procapui			
31	5/12/2003	Higgins	Procapui			
32	10/30/2002	Higgins	Procapui	X		
33	5/14/2003	Higgins	Procapui			
36	10/6/2002		Procapui			
37	10/7/2002	andress and the second	Procapui	X		
38	Annual Control of the	and the commence of the commen	Procapui	X		
39			Procapui	X		
40			Procapui	X		
41			Procapui	X		***************************************
42			Procapui	X		
42 44			Procapui	X		·
	<u>.</u>	a a fi conservativa successiva con conservativa con conse	Procapui	X		
45	·	var konstrumenten et er	Procapui			
47	and the second s	and the second s		X		
48	¿		Procapui			
49	<u> </u>		Procapui	X		
50	Secure		Procapui	X		
51	L		Procapui	X		
53			Procapui	X		
55	de anno en		Procapui	X		
56	dan arang	manifest community is the action of the contract of the contra	Procapui	X		
57	7/17/2003	3 Higgins	Procapui	X		

Received by Proc	Amount
\$30,000.00	\$30,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$75,000.00	\$75,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$75,000.00	\$75,000.00
\$43,000.00	\$43,000.00
\$50,000.00	\$50,000.00
\$75,000.00	\$75,000.00
\$75,000.00	\$75,000.00
\$75,000.00	\$75,000.00
\$30,500.00	\$30,500.00
\$65,000.00	\$65,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
	\$1000
\$20,000.00 \$60,000.00	\$20,000.00 \$60,000.00
\$60,000.00 \$50,000.00	\$60,000.00 \$50,000.00
\$50,000.00 \$150,000.00	\$50,000.00 \$150,000.00
\$150,000.00 \$100,000.00	\$150,000.00 \$100,000.00
	\$100,000.00 \$50,000.00
\$50,000.00 \$70,000.00	\$50,000.00 \$70,000.00
\$70,000.00 \$50,000.00	\$70,000.00 \$50,000.00
\$50,000.00 \$10,000.00	\$50,000.00 \$10,000.00
\$10,000.00 \$60,000.00	\$10,000.00
\$60,000.00 \$75,000.00	\$60,000.00
\$75,000.00 \$135,000.00	\$75,000.00
\$135,000.00 \$120,000.00	\$135,000.00
\$120,000.00	\$120,000.00
\$70,000.00 \$50,000.00	\$70,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$140,000.00	\$140,000.00
\$100,000.00	\$100,000.00
\$120,000.00	\$120,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$150,000.00	\$150,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00

umb	Date	Sender	Receiver	Verified	Received by Higg	Sent by Higgins
58	7/2/2003	Higgins	Procapui	x		
59	7/7/2003	Higgins	Procapui	X		
61	8/18/2003	Higgins	Procapui	X		
62	8/6/2003	Higgins	Procapui	X		
64	10/4/2002	Higgins	Procapui	X		
72	10/26/2002	Higgins	Procapui			
135	10/15/2001	Higgins	Procapui			
140	10/5/2001	Higgins	Procapui			
141	5/16/2001	Higgins	Procapui			
142	5/29/2001	Higgins	Procapui			
143	6/26/2001	Higgins	Procapui			
144	7/3/2001	Higgins	Procapui			
145	7/17/2001	Higgins	Procapui			
146	8/2/2001	Higgins	Procapui			
147	9/27/2001	Higgins	Procapui			
166	6/6/2002	Higgins	Procapui	Х		
167	8/1/2002	Higgins	Procapui	X		
169	7/25/2001	Higgins	Procapui			
170	12/5/2002	Higgins	Procapui	X		
171	7/26/2002	Higgins	Procapui	X		
172	7/23/2002	·	Procapui -	X		
173	7/18/2002	Higgins	Procapui	X		
174	7/17/2002	horaman and a second and a second and a second	Procapui	X		
148	4/2/2001		RIMIJO			\$3,600.0
149	5/23/2001	ļ.,,,,,,,,	RIMIJO			\$5,500.0
87	1/2/2003	·,	Rita	X	\$17,500.00	
184	6/25/2002		Star	X		\$100,000.0
190	6/4/2002	······································	Star	X		\$50,000.0
193	5/22/2002		Star			\$100,000.0
196	5/14/2002		Star	X		\$100,000.0
202	4/10/2002	÷	Star			\$100,000.0
207	3/19/2002	·	Star			\$50,000.0
209	2/11/2002	÷	Star	χ .		\$100,000.0
210	2/2/2002	ф.,.,,,	Star	X	····	\$50,000.0
211	2/25/2002	£,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Star	X		\$100,000.0
218	1/22/2002	· (Star	X		\$120,282.0
134	10/16/2001	·	Star			\$50,000.0
137	10/5/2001	A CONTRACTOR OF THE PROPERTY O	Star			\$100,000.0
150	5/23/2001	ad a commente de la commencia	Star			\$4,950.2
151	8/2/2001		Star			\$30,610.0
152	10/1/2001		Star		440	\$100,000.0
154	11/1/2001	·	Star			\$100,000.0
155	11/8/2001	Carrier Commence	Star			\$100,000.0
164	1/11/2002		Star	X		\$150,000.0
262	1/3/2002	ing and the second second	Tansy	X		\$60,000.0
263	1/31/2003	Approximation of the State Commence of the S	Tansy			\$100,000.0

Received by Prod	Amount
\$100,000.00	\$100,000.00
\$100,000.00	\$100,000.00
\$80,000.00	\$80,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$50,000.00	\$50,000.00
\$150,000.00	\$150,000.00
\$100,000.00	\$100,000.00
\$200,000.00	\$200,000.00
\$46,630.00	\$46,630.00
\$50,000.00	\$50,000.00
\$43,145.40	\$43,145.40
\$16,368.00	\$16,368.00
\$71,770.00	\$71,770.00
\$100,000.00	\$100,000.00
\$100,000.00	\$110,000.00
\$245,000.00	\$245,000.00
\$100,000.00	\$100,000.00
\$40,000.00	\$40,000.00
\$50,000.00	\$50,000.00
\$100,000.00	\$100,000.00
\$60,000.00	\$60,000.00
\$150,000.00	\$150,000.00
\$0.00	\$3,600.00
· · · · · · · · · · · · · · · · · · ·	\$5,500.00
	\$17,500.00
****	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
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•••••	\$100,000.00
	\$120,282.00
	\$50,000.00
······································	\$100,000.00
	\$4,950.20
	\$30,610.00
······································	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$150,000.00
	\$60,000.00
	\$100,000.00

lumb	Date Sender	Receiver	Verified	Received by HiggSent by Higgins to
264	2/11/2003 Higgins	Tansy		\$100,000.00
265	3/5/2003 Higgins	Tansy	X	\$100,000.00
266	3/14/2003 Higgins	Tansy	X	\$50,000.00
267	4/1/2003 Higgins	Tansy	X	\$100,000.00
268	4/15/2003 Higgins	Tansy	X	\$100,000.00
269	4/21/2003 Higgins	Tansy	X	\$100,000.00
270	5/26/2003 Higgins	Tansy		\$100,000.00
271	5/27/2003 Higgins	Tansy		\$40,000.00
272	6/6/2003 Higgins	Tansy	X	\$115,000.00
273	8/1/2003 Higgins	Tansy	X	\$150,000.00
274	8/18/2003 Higgins	Tansy	X	\$120,000.00
275	3/13/2003 Higgins	Tansy		\$50,000.00
276	2/19/2003 Higgins	Tansy		\$100,000.00
192	12/10/2002 Higgins	Tansy	X	\$50,000.00
88	1/8/2003 Higgins	Tansy		\$50,000.00
89	1/2/2003 Higgins	Tansy	X	\$40,000.00
90	1/24/2003 Higgins	Tansy		\$100,000.00
91	12/3/2002 Higgins	Tansy	X	\$50,000.00
92	5/13/2003 Higgins	Tansy	X	\$100,000.00
93	6/18/2003 Higgins	Tansy	x	\$50,000.00
95	6/20/2003 Higgins	Tansy	X	\$50,000.00
96	6/24/2003 Higgins	Tansy	X	\$100,000.00
97	7/10/2003 Higgins	Tansy	X	\$50,000.00
98	7/17/2003 Higgins	Tansy	X	\$100,000.00
99	7/2/2003 Higgins	Tansy	X	\$100,000.00
100	7/24/2003 Higgins	Tansy	X	\$100,000.00
101	described to the second	Tansy	X	\$50,000.00
102		Tansy		\$150,000.00
104	8/5/2003 Higgins	Tansy	X	\$100,000.00
214	2/17/2002 Higgins	Tansy		\$50,000.00
168	Accessor recommendation of the comment of the comme	Tansy	X	\$5,000.00
250	1/24/2003 Higgins	Tansy		\$100,000.00
60	8/12/2003 Higgins	Waxtrade	X	\$100,000.00

Received by Prod	Amount
	\$100,000.00
	\$100,000.00
	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$40,000.00
	\$115,000.00
	\$150,000.00
0.000	\$120,000.00
***************************************	\$50,000.00
	\$100,000.00
	\$50,000.00
**************************************	\$50,000.00
	\$40,000.00
	\$100,000.00
	\$50,000.00
×3 · · · · · · · · · · · · · · · · · · ·	\$100,000.00
	\$50,000.00
	\$50,000.00
	\$100,000.00
-	\$50,000.00
	\$100,000.00
	\$100,000.00
	\$100,000.00
	\$50,000.00
**************************************	\$150,000.00
	\$100,000.00
**************************************	\$50,000.00
***************************************	\$5,000.00
	\$100,000.00
	Ψ 100,000.00